

Call to Order

The meeting was called to order at 7:00pm in the 3rd floor Conference Room at the Town Offices. Present were: Chairman S. Jon Stumpf, Vice Chair Mary O'Donoghue, Paul Fortier, Joanne Marden, Peggy Kruse, Linn Anderson and Eugenie Moffitt. Also present was Donna Walsh, Finance Director. The meeting was cablecast live.

Minutes

Approval of the minutes was tabled and will be approved at the next regularly scheduled meeting on July 17, 2013.

FY13 Fire Department Budget – ILD Medical Bill Impact

Fire Chief Michael Mansfield presented to the Committee a transfer request in the amount of \$50,000.00 to cover ILD medical expenses through the end of June. There are currently 2 officers out on ILD leave and the medical bills are having an adverse effect on the Chief's expense budget. It will be a hardship to cover the remainder of the May and June medical bills. There was discussion regarding negotiation of medical bills and budgeted ILD history for the past 6 years. Mary Carbone would like to see this money transferred from the ambulance revenues instead of a transfer from the reserve fund. Revenues to cover the request cannot be transferred from other appropriations.

Vice Chairman Mary O'Donoghue made a Motion to transfer \$50,000.00 from the reserve fund to fund medical bills for the fire department. The Motion was seconded by Paul Fortier and unanimously approved by a 7-0 vote.

FY13 School Department Update

Greg Serrao, the Town Manager and the Superintendant will meet prior to the July Finance Committee Meeting. The items to be updated are: Surplus in the amount of \$822,000.00 through April 30, 2013; High School Reaccreditation; Circuit Breaker for FY13; and out of district tuition totals.

Health Insurance Update

Donna updated the Committee on the current Town Employee health insurance program as well as the "Retired Teacher" health insurance program currently under GIC and the possibility of bringing the "Retired Teacher" pool to become part of the Town Employee health insurance plan. Any savings or increase of premiums by doing this was discussed. It was decided that Ken

Lombardi should attend a fall Finance Committee Meeting to provide further information to the Committee.

Summer 2013 Items

West Middle School Heating System

The Town received 1 bid and is moving forward with that contractor with Town Inspectors overseeing the project. Work will begin once the students are out of school for the summer.

Andover Youth Foundation Agreement

Work on the Doherty Middle School will begin when school is out for the summer and the site work for the Youth Center will begin at the same time and the plan is to be complete by the end of August prior to the opening of school. The Youth Center construction is set to begin mid to late September. The Finance Committee will be requesting a copy of the amended Agreement for the Youth Center to review.

Town Meeting Follow-Up

Time Management to be combined with Communication.

School Budget - OK

Water/Sewer Rates- Linn Anderson to refine wording

Debt Analysis Tool - OK

Exempt Debt – Peggy Kruse and Linn Anderson to revise wording

Landfill Stabilization – revise wording

Human Resources – revise wording

Health Insurance - OK

Pension – OK

FY15 Liaison Assignments

The Committee members will consider which liaison assignments they would like and make proposals at the July meeting.

Next Meeting:

Wednesday, July 17, 2013.

Adjournment

The meeting was adjourned at 8:28pm.

Respectfully submitted,
Lynn Viselli,
Recording Secretary